

**SPECIAL MEETING OF THE BOARD OF
DIRECTORS GROVELAND COMMUNITY SERVICES
DISTRICT GROVELAND, CALIFORNIA
January 31, 2023
10:00 a.m.**

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Nancy Mora President, Janice Kwiatkowski Vice President, John Armstrong, Spencer Edwards, and Robert Swan being present. Also present was Board Secretary Rachel Pearlman, Administrative Services Manager Jennifer Donabedian, and General Manager Peter Kampa.

Call to Order

Director Mora called the meeting to order at 10:00am.

Discussion and Action Items

The Board of Directors intends to consider each of the following items and may take action at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

Authorize the General Manager to Procure a Loan with Municipal Finance Corporation for the District's Vehicle and Equipment Purchases

Motion

It was moved by Director Swan, seconded by Director Armstrong and the motion passed unanimously authorize the General Manager to procure a 5 year loan with Municipal Finance Corporation for the District's vehicle and equipment purchases and to bring back this item for ratification when the loan agreement and resolutions are finalized.

The Board convened into closed session at 10:25am.

Closed Session (Public may comment on closed session item prior to Board convening into closed session)

- A. Conference with Legal Counsel – Initiation of Litigation Pursuant to Government Code section 54956.9(d)(4): One (1) Case
- B. Announcement of Reportable Action taken in Closed Session

The Board reconvened into open session at 11:34am.

Director Mora announced that there is no reportable action taken in closed session.

Adjournment

Meeting adjourned at 11:34am.

APPROVED:



Nancy Mora, Board President

ATTEST:



Rachel Pearlman, Board Secretary